



# Clayton Recreation, Sports and Wellness Commission

## **Meeting Minutes**

January 24, 2014  
The Center of Clayton  
Meeting Room C  
8:00 a.m.

The meeting was called to order at 8:06 a.m. by Robert Kerr.

Those in attendance: Alex Berger III  
Darryl Higuchi  
Robert Kerr  
Andrea Maddox-Dallas  
Omri Praiss  
Todd Thomason  
Craig Owens – Ex-Officio  
Sharmon Wilkinson – Ex-Officio

Those absent: None

### 1. **Addresses from the Audience**

There were no addresses from the audience.

### 2. **Reports/Discussions**

#### **FY14 First Quarter Financial Report**

Toni Siering, Assistant Director of Parks and Recreation, presented the FY14 First Quarter Financial Report to the Commission.

#### **September 2013 Membership Report**

Toni Siering and Dan Krewson, Assistant Marketing Supervisor, provided a summary of membership activity for December 2013.

#### **Solar Panels at The Center of Clayton**

Patty DeForrest, City of Clayton Director of Parks and Recreation, and Mary Jo Gruber, School District of Clayton Chief Financial Officer, provided an update to the Commission regarding the revised lease for the solar panels installed at The Center of Clayton.

### **Stuber Gymnasium Update**

Patty DeForrest brought the Commission up to date regarding the payoff of the FY07 Capital Improvement Loan and the associated transfer of ownership of the Stuber Gymnasium building from the CRSWC to the School District of Clayton. A further update is expected to be provided at the April CRSWC annual meeting.

### **Center Lobby Area Usage**

The Commission discussed future usage of the lobby area which formerly housed the Coffee Kiosk. The Commission agreed that they are generally supportive of the concept of a different use in that space of the lobby, but would reserve the right to approval of the final design concept.

## **3. Action Items**

### **Approval of October 25, 2013 Minutes**

A motion was made by Omri Praiss to approve the October 25, 2013 minutes as submitted. Motion was seconded by Alex Berger. Motion passed unanimously.

### **Approval of November 22, 2013 Minutes**

A motion was made by Omri Praiss to approve the November 22, 2013 minutes as submitted. Motion was seconded by Alex Berger. Motion passed unanimously.

Regular meeting adjourned at 9:12 am.

Minutes recorded by Toni Siering.